2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000326

Entity Name: COMMERCIAL PROPERTIES OF VENICE, L.C.

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 TAMIAMI TRL S 421 COMMERCIAL COURT VENICE, FL 34285

SUITES C & D

VENICE, FL 34292

Current Mailing Address: New Mailing Address:

251 TAMIAMI TRL S 421 COMMERCIAL COURT SUITES C & D VENICE, FL 34285

VENICE, FL 34292 US

FEI Number: 65-0819570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNHAM, ALICE MARC, BURNHAM 421 CÓMMERCIAL COURT 251 TAMIAMI TRL S VENICE, FL 34285 SUITES C & D US VENICE, FL 34292 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC BURNHAM 03/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

BURNHAM, ALICE BURNHAM. D Name: Name: Address: 1532 US HWY 41 BY PASS Address: 421 COMMERCIAL COURT SUITE C & D

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34292 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: D BURNHAM 03/09/2008